

09-06-88 TUESDAY, SEPTEMBER 6, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Edmund D. Edelman, Michael D. Antonovich and
Deane Dana, Chairman

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by Father Alexander Lisenko, Holy Virgin Mary
Russian Orthodox Cathedral, Los Angeles (3).

Pledge of Allegiance led by Jerry F. Lipnisky, Commander, Los
Angeles Chapter No. 2, Military Order of the Purple Heart (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

09-06-88.1 66

Presentation of scrolls to Danny Melendez and Steve Solomon, members, and to Mel Swerdling, Head Coach, of the United States Baseball Federation, West Team, as arranged by Supervisor Dana.

09-06-88.2 66

Presentation of plaque to Dr. Stephen S. F. Chen, Director General of Coordination Council for North American Affairs, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 6, 1988

1:00 O'CLOCK P.M.

09-06-88.3 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions contract with the U.S. Department of Housing and Urban Development, to increase funding to \$812,616, for development of ten family units of public housing in unincorporated East Los Angeles area (3). ADOPT, INSTRUCT CHAIRMAN SIGN

09-06-88.4 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of a cooperation agreement with the City of Santa Clarita, for continued operation of the Section 8 Existing Housing Assistance Payments Program (5). ADOPT, INSTRUCT CHAIRMAN SIGN

09-06-88.5 4-H 3-H.

Recommendation: Adopt resolution authorizing submission of a final application to the U.S. Department of Housing and Urban Development, for Comprehensive Improvement Assistance Program funds, in amount of \$1,931,635, for management, dwelling unit and site improvements at the Nueva Maravilla Housing Development, East Los Angeles (3). ADOPT, INSTRUCT CHAIRMAN SIGN

09-06-88.6 5-H 4-H.

Recommendation: Approve subcontract with Casa Maravilla, Inc., at a first-year cost of \$144,122, with no County cost, to provide a congregate housing services program at the Nueva Maravilla Housing Development, East Los Angeles (3), effective date of Board approval through January 31, 1990. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

09-06-88.7 BOARD OF SUPERVISORS 1 - 12

09-06-88.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Edelman

Sheldon H. Sloan+, Los Angeles County Music and Performing Arts Commission

09-06-88.7.2 71 2.

Recommendation as submitted by Supervisor Edelman: Allocate \$25,000 to the League of Women Voters for use to help stage a 1988 presidential debate. CONTINUE TWO WEEKS (9-20-88)

09-06-88.7.3 3 3.

Recommendation as submitted by Supervisor Edelman: Authorize use of the County-owned Ventura Boulevard Park-and-Ride Lot, for a fee of \$200, for the Valley Business Alliance to hold its annual fund raising event on September 30, 1988 through October 2, 1988, and permit the sale of beer and wine; also instruct the Acting Director of Facilities Management to erect a temporary stage on the site for use by the Valley Business Alliance, with costs to be borne by the organization. APPROVE

09-06-88.7.4 4 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of various courtrooms in the downtown courthouse by the Constitutional Rights Foundation for its Mock Trial Competition, to be held between October 13, 1988 and December 8, 1988; also instruct the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation. APPROVE

09-06-88.7.5 5 5.

Recommendation as submitted by Supervisor Dana: Urge the Governor and the Administration to apply, with all due speed, for the appropriate waivers from Federal restrictions on the Medi-Cal Program, relating to hospital treatment for medically fragile infants, upon promulgation of the regulations. APPROVE

09-06-88.7.6 6 6.

Recommendation as submitted by Supervisor Dana: Adopt resolution supporting the triathlon sponsored by Tri-Pro Specialties, to be conducted at Zuma Beach on September 18, 1988, provided the applicant meets the conditions of liability and other conditions required by the Sheriff and the Directors of Beaches and Harbors and Public Works. APPROVE

09-06-88.7.7 7 7.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to waive parking fees and staffing costs incurred by the Department to monitor the Fourth Annual Robert Amiel Public Safety Triathlon, to be held on September 24, 1988, at Zuma Beach and Point Dume State Beaches. APPROVE

09-06-88.7.8 8 8.

Recommendation as submitted by Supervisor Antonovich: Designate the Grand Ave. carriage port of the Music Center as an official drop-off/pick-up site for commuters, effective September 6, 1988; and instruct the Acting Director of Facilities Management to control and monitor its use. APPROVE

09-06-88.7.9 9 9.

Recommendation as submitted by Supervisor Antonovich: Declare September 29, 1988 as "Hire the Older Workers Day," throughout Los Angeles County. APPROVE

09-06-88.7.10 71 10.

Recommendation as submitted by Supervisor Schabarum: Establish manpower shortage ranges for the Engineering Geologist classifications; and instruct the Chief Administrative Officer and the Director of Public Works to study the recruitment/retention problems in the geology and engineering classifications, to meet and confer with CAPE, and report back to the Board within 60 days with appropriate long-term recommendations for resolving this problem. CONTINUE ONE WEEK (9-13-88)

09-06-88.7.11 10 11.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to conduct a comprehensive review of the allegations surrounding the County's Deferred Compensation Plan and to report back to the Board within 60 days with findings. APPROVE

09-06-88.7.12 11 12.

Recommendation as submitted by Supervisor Hahn: Proclaim October 6, 1988 as "Lou Zamperini Appreciation Day," in recognition of this outstanding Olympian. APPROVE

09-06-88.8 ADMINISTRATIVE OFFICER 13 - 16

09-06-88.8.1 67 13.

Report and recommendations on State Fiscal legislation and County Budget curtailments. CONTINUE ONE WEEK (9-13-88); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE WITH PLANNING THE STEPS RECOMMENDED, BUT NOT TO TAKE ANY ACTION UNTIL AUTHORIZED BY THE BOARD; INSTRUCT THE AUDITOR-CONTROLLER TO GIVE A DETAILED ANALYSIS OF THE ASSESSOR'S ESTIMATE OF EXPECTED ADDITIONAL PROPERTY TAX REVENUES; AND REQUEST THE ASSESSOR TO GIVE A DETAILED ANALYSIS OF THE AUDITOR-CONTROLLER'S ESTIMATE OF EXPECTED ADDITIONAL PROPERTY TAX REVENUES

09-06-88.8.2 12 15.

Recommendation: Approve, and instruct Chairman to sign, an agreement with the City of South El Monte and the South El Monte Improvement District, to provide for reimbursement of tax increment for the Rosemead Business Improvement Project (1). APPROVE

09-06-88.8.3 13 16.

Recommendation: Approve, and instruct Chairman to sign, an agreement with A. Foster Higgins, Inc., at a first-year cost not to exceed \$541,000, for communications consulting services and communications materials for the new Cafeteria Benefit Plan for represented employees, effective date of Board approval through January 31, 1991. APPROVE

09-06-88.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 17

09-06-88.9.1 14 17.

Recommendation: Support HR 5199 (Coelho, Prashayan and McCloskey), legislation which would strengthen the enforcement of plant and animal quarantine laws by prohibiting the use of any first-class mail for the transport of plant materials unless the person who submits the mail agrees to allow agricultural inspection of its contents in order to prevent the introduction of destructive plant and animal diseases and pests and noxious weeds; and instruct the Chief Administrative Officer to explore possible avenues of active Board support for the legislation. APPROVE

09-06-88.10 COMMUNITY DEVELOPMENT COMMISSION 18 - 19

09-06-88.10.1 15 18.

Recommendation: Award Community Development Block Grant Advance contract to AltaMed Health Services Corp., in amount of \$25,000 from the Third Supervisorial District's allocation of funds, to provide a portion of the operating costs for a new drug rehabilitation program, effective date of Board approval through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.10.2 16 19.

Recommendation: Make finding that the Price Club Expansion-Commercial Development Project, City of Azusa (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice.
APPROVE

09-06-88.11 FACILITIES MANAGEMENT 21 - 24

09-06-88.11.1 17 21.

Recommendation: Approve renewal of license agreement with the City of Santa Monica, at a monthly rental rate of \$6,750, for appurtenant parking spaces at the Santa Monica Courthouse Parking Lot, located at 1855 Main St., Santa Monica (4), for the period August 14, 1988 through August 13, 1990. REFER BACK TO DEPARTMENT

09-06-88.11.2 18 22.

Recommendation: Approve Notice of Intention to purchase real property from Caltrans, in total amount of \$625,000, for use as a portion of the proposed Lynwood Regional Justice Center Project, Lynwood (2); set October 6, 1988 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

09-06-88.11.3 19 23.

Recommendation: Approve easement deeds to the City of Pomona to complete street widening and storm drain improvements on Ganesha Blvd., Cities of Pomona and San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.11.4 20 24.

Recommendation: Approve lease agreement with Newcrow IV, at a monthly rental rate of \$11,654, for lease of office space and appurtenant parking spaces for the Forester and Fire Warden, located at 5823 Rickenbacker Rd. and 5900 S. Eastern Ave., City of Commerce (3). APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.12 HEALTH SERVICES 25 - 30

09-06-88.12.1 21 25.

Recommendation: Approve amendment to agreement with Philips Medical Systems North America, Inc., in amount not to exceed \$680,246, for continued provision of radiology equipment maintenance and repair services, effective July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.12.2 22 26.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to extend the term of the agreement through June 30, 1989 and to provide an additional \$20,000 in State funding, for provision of Toxic Waste Strike Force Activities. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.12.3 23 27.

Recommendation: Approve agreement with the Alcoholism Council of Antelope Valley/NCA, in total amount of \$26,904, with County cost of \$2,438, to provide community prevention and recovery program services in the Antelope Valley (5), effective upon Board approval through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.12.4 24 28.

Recommendation: Approve agreement with Canon Human Services Centers, Inc., in total amount of \$504,230, 100 percent-offset by Federal Anti-Drug Abuse Block Grant funds, for provision of drug abuse outpatient drug free counseling and residential services, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.12.5 25 29.

Recommendation: Approve agreement with Focal Point Productions, Inc., in total amount of \$56,423, with no County cost, to produce and distribute a videotape relating to the problems of AIDS and intravenous drug use, effective upon Board approval through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.12.6 26 30.

Recommendation: Approve agreement with Knights of Malta Free Clinic, Inc., with reimbursement to the County at \$30 per initial patient visit, for provision of referral medical services for senior citizens, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.13 PROBATION 31

09-06-88.13.1 27 31.

Recommendation: Approve amendment to agreement with Tuum Est, Inc., in amount not to exceed \$20,000, to extend the term through June 30, 1989, for provision of residential and after-care services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.14 PUBLIC LIBRARY 32 - 34

09-06-88.14.1 28 32.

Recommendation: Approve agreement with Empire Maintenance Co., Inc., at a first-year cost of \$35,320, for provision of landscape and grounds maintenance services in Area 3 (2 and 4), for the period of October 1, 1988 through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.14.2 29 33.

Recommendation: Approve agreement with Empire Maintenance Co., Inc., at a first-year cost of \$29,288, for provision of landscape and grounds maintenance services in Area 4 (2 and 3), for the period of October 1, 1988 through September 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.14.3 30 34.

Recommendation: Approve agreement with Midori Gardens, Inc., at a first-year cost of \$42,580, for provision of landscape and grounds maintenance services in Area 5 (1, 2 and 4), for the period of October 1, 1988 through September 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.15 PUBLIC SOCIAL SERVICES 35

09-06-88.15.1 31 35.

Recommendation: Approve agreement with Child and Family Services, in amount of \$90,384, to provide child care referral and resource development services to participants in the Greater Avenues For Independence (GAIN) Program, effective five days after Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.16 PUBLIC WORKS 37 - 48

09-06-88.16.1 32 37.

Recommendation: Approve amendment to agreement with Shawnan Corp., in amount of \$66,000, for extra work needed to remove a retaining wall and construction of a concrete berm and channel slope lining utilizing gabions in Rivas Canyon Debris Basin, Pacific Palisades area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.16.2 33 38.

Recommendation: Approve Negative Declaration for widening Lyons Avenue Bridge over Interstate 5, modifying on and off ramps, and installing traffic signals on Lyons Ave. at the Golden State Fwy., City of Santa Clarita (5), and find that the project will not have a significant effect on the environment. APPROVE

09-06-88.16.3 34 39.

Recommendation: Award contract to Envirosphere Co., in amount of \$150,000, to prepare an Environmental Impact Report for the proposed Abalone Cove Landslide Stabilization Project, City of Rancho Palos Verdes (4). APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.16.4 35 40.

Recommendation: Award contract to John N. Mayerski, in amount not to exceed \$45,000, to provide as-needed traffic engineering services, for the period of September 1, 1988 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.16.5 36 41.

Recommendation: Award contract to The Earth Technology Corp., in amount of \$175,000, to perform a geologic and soils investigation and to prepare a report for the San Francisquito Road Phase II Project, Angeles National Forest (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.16.6 37 42.

Recommendation: Approve lease agreement with the Public Works Credit Union, at a monthly rental rate of \$4,996.80, for lease of office space at 900 S. Fremont Ave., Alhambra (5), for credit union purposes, effective August 22, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

09-06-88.16.7 38 43.

Recommendation: Adopt plans and specifications for the following projects; set October 4, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2076R (FAU) - Stocker St., et al. (2)
CC 2460R (HES) - Kagel Canyon Rd., et al. (5)
CC 2467R, Parkway Tree Trimming (Elm)
(1, 3 and 5)

09-06-88.16.8 39 44.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$18,400, for extra work needed to revise the main line conduit due to an interfering telephone duct at Bodger Avenue Drain, vicinity of Hawthorne (2). APPROVE

09-06-88.16.9 40 45.

Recommendation: Accept completed contract work for construction of drying bed for wet debris for Imperial Yard, City of South Gate (1). APPROVE

09-06-88.16.10 41 46.

Recommendation: Accept completed contract work for construction of Sherman Way-Ranchito Drain, San Fernando Valley (3). APPROVE

09-06-88.16.11 42 47.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2431R, 2477R, 3401N, 5223 AND 5271

09-06-88.16.12 43 48.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 39910

09-06-88.17 SHERIFF 49

09-06-88.17.1 44 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,279.85. APPROVE

09-06-88.18 TREASURER AND TAX COLLECTOR 50 - 52

09-06-88.18.1 45 50.

Recommendation: Adopt resolution authorizing the sale of Special Tax Bonds, in amount not to exceed \$15.0 million, to fund the acquisition of road improvements to be constructed by Shea Homes, Community Facilities District No. 2, Rowland Heights area (1). ADOPT

09-06-88.18.2 46 51.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$3,641.36. APPROVE

09-06-88.18.3 47 52.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-06-88.19 MISCELLANEOUS COMMUNICATIONS 53 - 58

09-06-88.19.1 48 53.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-11 to County Waterworks District No. 34, Desert View Highlands (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

09-06-88.19.2 49 54.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 37-8 to County Waterworks District No. 37, Acton (5), without notice and hearing pursuant to Government Code Section 56837. APPROVE

09-06-88.19.3 50 55.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 1-88 to Athens-Woodcrest-Olivita Garbage Disposal District (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-06-88.19.4 51 56.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Lancaster Annexation 88-08 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-06-88.19.5 52 57.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Lancaster Annexation 88-09 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-06-88.19.6 53 58.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

09-06-88.20 ORDINANCES FOR ADOPTION 59 - 60

09-06-88.20.1 54 59.

Ordinance for adoption amending Ordinance No. 82-0117F, relating to a cable television system franchise granted to United Cable Television of Los Angeles, Inc. ADOPT ORDINANCE NO. 88-0151F

09-06-88.20.2 55 60.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to salary adjustments for non-represented employees. ADOPT ORDINANCE NO. 88-0152

09-06-88.21 MISCELLANEOUS

09-06-88.21.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-06-88.21.2 56 61-A.

Recommendation as submitted by Supervisor Dana: Proclaim Volunteer Connection Year in Los Angeles County commencing on September 28, 1988; commend KABC-TV Los Angeles, the Volunteer Centers of Southern California, the Junior Leagues of Southern California and the Corporate Volunteer Council of Southern California for their outstanding leadership and support of the Volunteer Connection; and instruct the Chief Administrative Officer and the Acting Director of Facilities Management to coordinate the Volunteer Connection Kick Off Ceremonies and Volunteer Fair on Wednesday, September 28, 1988 and to waive all fees excluding the cost of liability insurance. APPROVE

09-06-88.21.3 57 61-B.

Recommendation as submitted Supervisor Dana: Appoint Ray Grabinsky as the County's alternate member on the Southern California Regional Airport Authority Board of Directors, for a term of office concurrent with his elected term of office as Councilman for the City of Long Beach. APPROVE

09-06-88.21.4 58 61-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to conduct a complete investigation of the two County Animal Control Officers who refused to aid three neglected horses at a Saugus ranch, to review the Department's policy regarding the impounding of animals on private lands to determine if changes are necessary to ensure the safety of the animals involved and report back to the Board within one week with findings. APPROVE

09-06-88.21.5 59 61-D.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve an agreement with the Eastside Well Project No. 54 and 55, Inc., to provide a well site, two additional wells, a forebay tank, a chlorination station, a booster pump installation, electrical supply, power and distribution equipment and well collection and distribution pipelines on a site at Avenue J-8 and 37th Street East, Waterworks District No. 4, Lancaster. APPROVE

09-06-88.21.6 60 61-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to reject all bids received for CC 3499N, construction of a bridge and north approach, levee improvements, and street lighting on Whites Canyon Rd., Phase I, City of Santa Clarita; set October 4, 1988 for bid opening; and authorize Director to award contract. APPROVE

09-06-88.21.7 61 61-F.

Recommendation as submitted by Supervisor Antonovich: Urge President Reagan, Vice President Bush, Defense Secretary Carlucci, Senators Cranston and Wilson and Lieutenant General Herb Temple, to immediately approve and authorize implementation of the California National Guard's drug interdiction proposal to construct an armory and helicopter maintenance facility at Brown Field, in order to provide full-time aviation support to drug interdiction agencies. APPROVE

09-06-88.21.8 62 61-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol (CHP) for use of radar on Sierra Highway from Ward Road to Vasquez Canyon Road, and to provide the necessary radar equipment and arrange for its use by the CHP. APPROVE

09-06-88.21.9 63 61-H.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Auditor-Controller to refund to the applicant, filing fees associated with Tentative Parcel Map No. 19661. APPROVE

09-06-88.21.10 64 61-I.

Recommendation as submitted by Supervisor Hahn: Proclaim September 11, 1988 as "Don Wells Day," throughout Los Angeles County, in recognition of the outstanding contributions of this great sports reporter. APPROVE

09-06-88.21.11 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

09-06-88.21.12 65

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Director of Health Services and the Forester and Fire Warden to report back to the Board within two weeks on its plans to identify all firms in Los Angeles County that manufacture, process or store chemicals or materials that endanger public health and safety and to ensure that all such firms are complying with all regulations governing those chemicals or materials; also, if possible, report on those firms that the County may not be aware of that store or process hazardous materials; requested the Chief Administrative Officer and the Director of Health Services, the Forester and Fire Warden and the Sheriff to study ways to better coordinate disaster response, including overall command authority, and report back to the Board within four weeks on how to improve both the notification of residents within an evacuation area as well as preparing local evacuation plans including providing transportation for communities impacted by toxic chemical spills or accidents; and instructed the Chief Administrative Officer and the Director of Health Services to report back to the Board within one week on funding necessary to authorize ten additional positions in Health Services for hazardous waste inspection.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 13, 1988 FOR CONSIDERATION:

09-06-88.21.13 68

Recommendation as submitted by Supervisor Dana: Instruct the Directors of Animal Care and Control and Beaches and Harbors to make every effort to enlist the cooperation of various news medias in publicizing the animal overpopulation problems of the Marina del Rey Bird Sanctuary and encourage residents to provide homes for these animals.

09-06-88.21.14 69 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

09-06-88.21.15 70 A-5.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

09-06-88.21.16 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

Joe Aubel, Sr.
Bessie L. Butler
Jose C. Garcia
Andres T. Hernandez
Mary J. Louis
Gus Cimini
Edwin J. Diederich
Beverly J. Cox
Oscar Fickewirth
Agnes Leduc
Jeronima Jimenez
P. Milton Richards
Salvador Villanueva Lopez

Supervisor Dana for
Supervisor Hahn

Laura Marion McKeown

Supervisor Edelman

Mrs. Marion Julia Lewis
Ben Simon
Fernando Tafoya

Supervisor Dana

Dr. H. John "Jack" Cashin, Jr.
Mike Sakamoto, Sr.

Supervisor Antonovich

Marvin Bartholow
Charlie Champion
Flora Fairchild
Allison Jackson
George H. Kennedy

Samuel W. Law
Dung Anh Tran
Eli McKinley Underwood, Jr.
Guadalupe Villianueva
Henry Wong

Meeting adjourned (Following Board Order No. 72).
Next meeting of the Board: Tuesday morning, September 13, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 6, 1988, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.
Executive
of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

JUNE SAVALA
Head Board

Clerk